

SEMESTER AT SEA COURSE SYLLABUS  
University of Virginia, Academic Sponsor

**Voyage: Spring 2016**  
**Discipline: International Relations**  
**PLIR 3500-101: International Trade Law**  
**Division: Upper**  
**Faculty Name: Craig A. Lewis**  
**Credit Hours: 3; Contact Hours: 38**

**Pre-requisites:** None

**COURSE DESCRIPTION**

This course introduces students to the role of law in the regulation of international trade. What are the “rules of the road” governments must follow in regulating imported goods? Where did these rules come from and what values do they reflect? How are trade disputes between countries resolved? Who benefits from and who is hurt by these systems? In examining these and other questions the course will combine lecture, a law-school oriented case-study approach, and discussion.

The course will begin with a review economic theory and competing rationales underlying the arguments for and against free trade. In doing so, we will look at historical phases in the expansion of global trade, including mercantilism, free trade, and the opening of Japan, China, and India to Western commercial interests in the 18<sup>th</sup> and 19<sup>th</sup> Centuries. We will then trace the origins of the post-World War II international trade institutions -- the General Agreement on Tariffs and Trade (GATT) and the World Trade Organization (WTO). Using Vietnam as an example, we will examine the process by which countries join the WTO and what is gained or lost in that process. We will also examine the WTO dispute settlement system – how it functions and how it does not function to resolve legal disputes. Consideration will also be given to legal aspects of the import clearance process including a review of the harmonized tariff nomenclature and rules on customs value and country of origin.

The course will then take a turn toward the case law method. Through selective readings of WTO legal texts and related dispute settlement opinions we will examine the key legal principles that are embodied in the WTO Agreements such as most-favored nation status, national treatment, and tariff bindings. We will also consider the accepted lawful derogations from those principles in such areas as national security, human, plant, and animal health and safety, and the balance of payments. We will also consider “trade remedy” measures – the tools that countries may lawfully utilize to protect domestic producers and workers from the injurious effects of imports, including antidumping duties, countervailing (anti-subsidy) duties, and safeguard measures. The cases we will examine in this context will to various degrees involve several of the countries we are visiting, including Japan, China, India, Vietnam, South Africa, and Western Africa. Finally, the course will

conclude with a brief overview of the Law of the Seas.

## **COURSE OBJECTIVES**

This course should be of interest to students who are pre-law and/or generally interested in international business. The course objectives include:

- To develop a foundation for understanding current issues in international trade.
- To understand the role and function of the WTO agreements in regulating international law and resolving trade disputes.
- To examine whether and how international trade contributes to economic development.
- To examine practical aspects of applied international trade law and ‘real-world’ issues.
- To understand the theories of, and continuing debates over, “free trade” and development.

## **REQUIRED TEXTBOOKS**

AUTHOR: Rivoli, Pietra.  
TITLE: *Travels of a T-Shirt in the Global Economy*  
PUBLISHER: Hoboken: Wiley & Sons, Inc.  
ISBN #: ISBN 978-1-118-95014-2 (pbk)  
DATE/EDITION: 2d Ed. 2015

Additional readings available in course folder via ship intranet:

Almost all of the course materials, including legal texts, dispute settlement opinions, articles, and original source documents, are available to students in an electronic course packet. Please see the attached appendix to this syllabus for a complete list of the included materials. One exception to this is Pietra Rivoli’s *Travels of a T-Shirt in the Global Economy*, an entertaining and informative journalistic view of modern international trade and globalization organized around the question: Where did my T-shirt come from? The answer to this question takes the readers from the cotton farms of Texas, to China, and to West Africa, in rough outline following the path of our voyage. Reading assignments during the course will include significant portions of this book, and students will be encouraged (but not required) to complete the book over the course of the voyage.

## **TOPICAL OUTLINE OF COURSE**

Depart Ensenada- January 5:

### **A1- January 7:**

#### Introduction – Course Overview

Review of the syllabus, course requirements, and objectives. Opening of discussion – why do countries trade? Who benefits from trade? What interests are at stake? How can governments control trade (review of tariffs, quotas, and other basic instruments of trade control).

- *T-Shirt*, pp ix-xx

### **A2-January 9:**

#### Historical Foundations of Free Trade – Early Foreign Trade Doctrines to Mercantilism

Review and discussion of early foreign trade doctrines from ancient times to the 18<sup>th</sup> Century. Introduction to mercantilism and European trade expansion in the 19<sup>th</sup> Century. What economic and political theories justify mercantilism?

- Irwin, Douglas. *Against the Tide*. Princeton: Princeton Univ. Press, 1996. ISBN 0-691-01138-9. Chapter 1 (Early Foreign Trade Doctrines) and Chapter 2 (The English Mercantilist Literature).

### **A3- January 11:**

#### Economic Foundations of Free – Comparative Advantage

The classical economic argument for free trade – a look at the literature and the economic model. How realistic is the model? Is it valid in today's global economy? How has the theory been used or misused?

- Ricardo, David. *On the Principles of Political Economy and Taxation*. New York: Dover Publications, 2004. ISBN-10: 0-486-43461-3 (pbk.). Chapter 7, pp. 77-83 (on Foreign Trade).
- Krugman, Paul. “*Ricardo’s Difficult Idea.*” Available online at: <http://web.mit.edu/krugman/www/ricardo.htm>.

Honolulu: January 12

### **A4-January 14:**

#### The Modern Free Trade Debate

The political arguments for and against free trade – who is helped and who is hurt? What does theory tell us? What does history tell us?

- Ha-Joon Chang. *Kicking Away the Ladder: Development Strategy in Historical Perspective*. Anthem Press (2007), ISBN-13: 978-1843310273, Chapter 2.
- Congressional Budget Office. *Has Trade Protection Revitalized Domestic Industries?* (Nov. 1986), Chapter III (Steel).

### **A5-January 17:**

#### Origins and Development of the Post-War International Trade Institutions – the GATT and WTO

Considering the historical and intellectual origins of GATT. Survey of multilateral trade negotiations since 1946 leading to establishment of the WTO. Consideration will be given to the modalities of trade negotiations and how they have changed over time.

- *T-Shirt*, pp. 77-104 (Cotton Comes to China).
- Sample tariff schedule and schedule of concessions – walk-through.
- Department of State, *Proposals for the Expansion of World Trade and Employment*, Pub. No 2411 (1945), p. 1-18 (skim only).

Study Day: January 19

### **A6- January 20:**

#### The WTO – A Guided Tour of the Agreements

A review of the WTO agreements and structure and functioning of the WTO as an institution. Discussion will include consideration of the current Doha Round Development agenda and future of the WTO.

#### **[First Paper Due]**

- Sutherland, Peter D., *Concluding the Uruguay Round--Creating The New Architecture of Trade For the Global Economy*, 24 Fordham Int'l L.J. 15 (2000).
- Leebron, David W, *An Overview Of The Uruguay Round Results*, 34 Colum. J. Transnat'l L. 11 (1995).
- *Doha Ministerial Declaration*, WT/MIN(01)/DEC/1 (20 November 2001)

### **A7-January 22:**

#### Yokohama Boomtown - The Opening of Japan to Western Trade

Mathew Perry, the opening of Japan to the West, and the establishment of “Treaty Ports.” What did the opening of trade in the 19<sup>th</sup> Century mean for Japanese culture and society? Examination of the treaty port of Yokohama.

- Dower, John W. *Yokohama Boomtown*. Massachusetts Institute of Technology. Visualizing Cultures <http://visualizingcultures.mit.edu> (chs. 1-6).
- Millard Fillmore, 1800-1874; Matthew Perry, 1794-1858 *Letters from U.S. President Millard Fillmore and U.S. Navy Commodore Matthew C. Perry to the Emperor of Japan (1852-1853)* [http://afe.easia.columbia.edu/ps/japan/fillmore\\_perry\\_letters.pdf](http://afe.easia.columbia.edu/ps/japan/fillmore_perry_letters.pdf) .

Yokohama: January 24-25

In-Transit: January 26

Kobe: January 27-28

## **A8- January 29:**

### The Opening of China – The Canton Trading System

Early Western trading relations with China – the Canton Trading System. On what terms were trading relations established in Canton? Is there a lasting legacy?

- Perdue, Peter C. *Rise & Fall of the Canton Trade System*. Massachusetts Institute of Technology. Visualizing Cultures <http://visualizingcultures.mit.edu>.
- *Two Edicts from the Qianlong Emperor on the Occasion of Lord Macartney's Mission to China, September 1793* - [http://afe.easia.columbia.edu/special/china\\_1750\\_macartney.htm](http://afe.easia.columbia.edu/special/china_1750_macartney.htm).
- Letter that Commissioner Lin Zexu wrote to Queen Victoria in 1839 [http://afe.easia.columbia.edu/special/china\\_1750\\_opium.htm](http://afe.easia.columbia.edu/special/china_1750_opium.htm).

Shanghai: January 31-February 1

In-Transit: February 2-3

Hong Kong: 4-5

## **A9- February 6:**

### The Process of Accession to the WTO – The Case of Vietnam

Vietnam acceded to the WTO in 2006 as the organization's 150<sup>th</sup> member. What does it mean to join the WTO? Why did a Communist country join the capitalist club? What commitments did Vietnam make? Did Vietnam strike a favorable bargain?

- WTO Agreement, art. XII.
- United States Trade Representative, *Vietnam's Accession to the World Trade Organization (WTO)* (May 2006).
- Tumbarello, Patrizia, *Joining WTO Will Boost Vietnam's Economy*, International Monetary Fund, Asia and Pacific Department (Jan. 29, 2007), <https://www.imf.org/external/pubs/ft/survey/so/2007/CAR051A.htm>.
- Trade Policy Review Body, *Report of the Secretariat – Vietnam*, WT/TPR/S/287 (13 August 2013), paras. 1-30.
- World Trade Organization, *Working Party on the Accession of Viet Nam*, WT/ACC/VNM/48 (27 October 2006), paras. 1-2, 4-8 (Introduction), 52-79 (State-Owned Enterprises), 136-47 (Trading Rights), 251-55 (Trade Remedies), 374-76 (Fisheries) (skim).

Ho Chi Minh: February 8-12

**A10- February 13:**

The Substantive Pillars of the WTO I - Most Favored Nation Status and Tariff Bindings, and National Treatment

A review of the substantive “pillars” of the GATT and WTO. When do the obligations apply and how are they enforced? Most-favored nation status and tariff bindings.

- a. Most Favored Nation Status
  - i. GATT 1947, Art. I.
  - ii. Panel Report, *Indonesia – Certain Measures Affecting the Automobile Industry*, WT/DS54/R (23 July, 1998), paras. 14.123 through 14.148.
- b. Tariff Bindings
  - i. GATT 1947, Art. II.
  - ii. Sample Schedule of Concessions: Singapore.
  - iii. Appellate Body Report, *Argentina – Measures Affecting Imports of Footwear, Textiles, Apparel, and Other Items*, WT/DS56/AB/R (22 April, 1998), paras. 1-2, 38-56.

Study Day: February 15

**A11-February 16:**

The Substantive Pillars of the WTO II - National Treatment and Non-Tariff Barriers

Continued review of the substantive “pillars” of the GATT and WTO – national treatment and non-tariff barriers.

- a. National Treatment
  - i. GATT 1947, Art. III.
  - ii. Appellate Body Report, *Japan - Taxes on Alcoholic Beverages*, WT/DS38/AB/R, WT/DS10/AB/R, WT/DS11/AB/R (1 November 1996), pp. 1-2, 8-12, 15-34.
- b. Non-Tariff Barriers
  - i. GATT 1947, Arts. X, XI and XIII.
  - ii. GATT Panel Report, *Japan – Trade in Semi-Conductors*, 35 BISD 116 (1988), paras. 10-29, 96-123.

Yangon: February 18-22

**A12-February 23:**

**[Mid-Term Exam]**

**A13- February 25:**Exceptions to Free Trade I – Article XXI, National Security, and Human Rights

Should the WTO obligations yield to higher or different domestic priorities? When are deviations from the core obligations permissible? How do we decide when to grant exceptions? Consideration will be given to national security and human rights.

- WTO Agreement Preamble, GATT 1947, arts. XX, XXI.
- Howse, Robert L. and Genser, Jared M., *Are EU Sanctions on Burma Compatible with WTO Law?*, 29 Mich. J. Int'l L. 165 (2007).

Cochin: February 27- March 3

**A14-March 4:**Exceptions to Free Trade II – Article XX and the “Chapeau”

Further review of exceptions to the “Pillars” of the WTO. Article XX exceptions for environmental and safety reasons. The impact of the WTO on public health in the case of India.

- Appellate Body Report, *United States – Import Prohibition of Certain Shrimp and Shrimp Products*, WT/DS58/AB/R (5 November, 1998), paras. 1-8, 98, 111-86.
- Appellate Body Report, *Japan – Measures Affecting the Importation of Apples*, WT/DS245/AB/R (10 December 2003), paras. 8-16, 169-188.
- McCurdy, Lindsey, *Lessons From U.S. Trade With China: How To Use The World Trade Organization To Promote Public Health In Trade Relations With India*, 14 J. Health Care L. & Pol'y 405 (2011).

Study Day – March 6

**A15-March 7:**Dispute Settlement in the WTO

How are disputes settled in the WTO? What is the process for arriving at decisions and what legal concepts are applied? Are decisions enforceable? How well is the system working?

- WTO, *Dispute Settlement Understanding*.
- Pauwelyn, Joost, *The Limits Of Litigation: “Americanization” and Negotiation In The Settlement of WTO Disputes*, 19 Ohio St. J. on Disp. Resol. 121 (2003).

Port Louis: March 9

**A16- March 10:**Free Trade Agreements – Case Study - The Trans-Pacific Partnership (TPP)

Why are free trade agreements permitted by the WTO? What limits and legal restrictions are placed on such agreements? What are the political implications of excluding specific members? The case of the Trans-Pacific Partnership will be examined as an example.

- [Given pace of negotiations – additional or alternative readings may be added].
- GATT 1947, Art. XXIV.
- Office of the United States Trade Representative, *Enhancing Trade And Investment, Supporting Jobs, Economic Growth And Development: Outlines Of The Trans-Pacific Partnership Agreement* (Nov. 12, 2011).
- Public Citizen, *Trans-Pacific Partnership (TPP): Job Loss, Lower Wages and Higher Drug Prices*, <http://www.citizen.org/TPP#reports>.

Study Day – March 12

**A17-March 13:**

Customs Law and Customs Clearance – Entry and Classification

How are products imported into a WTO member country? What are the rules for classifying and goods for tariff purposes? How do you read a tariff schedule?

- South African Customs Union - Sample Tariff Schedule and General Notes (General Rules of Interpretation) - <http://www.sars.gov.za/Legal/Primary-Legislation/Pages/Schedules-to-the-Customs-and-Excise-Act.aspx>.

Cape Town: March 15-20

**A18- March 21:**

Customs Law and Customs Clearance – Value and Origin

What are the rules for valuing goods and why are they necessary? What are the rules for determining the country of origin of a good and should they be uniform? We will examine the case of South Africa's Revenue Service in the context of the WTO rules and regional preferences.

- a. Valuation
  - i. GATT 1947, art. VII
  - ii. WTO Valuation Agreement, Arts. 1-8.
  - iii. South African Revenue Service, *External Directive on Valuation of Imports* (Jan. 2014) pp. 1-8.
- b. Rules of Origin
  - i. WTO Rules of Origin Agreement, Arts. 1-3.
  - ii. South African Revenue Service, *External Reference Guide – Guide to Understandign Preferential Rules of Origin*, Pub. SC-R0-01-02 (Jan. 2014).



**A19-March 23:****Trade Remedies I - Antidumping**

What actions can be taken to protect domestic industries from “unfairly” priced imports? What is “dumping”? What evidentiary and procedural rules apply? Are antidumping measures justified?

- GATT 1947, art. VI.
- WTO Antidumping Agreement, Arts. 1, 2, 5, 9.
- Appellate Body Report, *United States – Final Anti-Dumping Measures On Stainless Steel From Mexico*, WT/DS344/AB/R/ (30 April 2008), paras. 83-110.
- China Protocol of Accession, paras. 15 and 16.

**A20-March 25:****Trade Remedies II - Subsidies and Countervailing Measures**

What actions can be taken to protect domestic industries from “unfairly” subsidized imports? What types of subsidy are permitted and what types are prohibited? Do agricultural subsidies distort markets to the detriment of developing countries? We will look at the specific example of U.S. subsidies on cotton and their import on West African countries.

- WTO Agreement on Subsidies and Countervailing Measures, 1-3, 5-6, 14.
- Appellate Body Report, *China – Countervailing And Anti-Dumping Duties On Grain Oriented Flat-Rolled Electrical Steel From The United States*, WT/DS414/AB/R (18 October 2012), paras. 233-251.
- Appellate Body Report, *United States – Countervailing Duty Measures On Certain Products From China*, WT/DS437/AB/R (18 December 2014), paras. 4.29- 4.66, 4.75-4.80, 4.109-4.132.

Takoradi: March 27-31

**A21- April 1:****Trade Remedies III - Injury Determinations**

What does it mean for a domestic industry to be “injured” by imports? How is injury measured? Should different standards apply to different circumstances?

- WTO Antidumping Agreement, Art. 3.
- GATT 1947, art. XIX.
- Appellate Body, *United States – Subsidies on Upland Cotton*, WT/DS267/AB/R (21 March 2005), paras. 395-488.

**A22-April 3:**Developing Countries and Special and Differential Treatment

Should the same rules apply to developing countries? What exceptions or differences in treatment are permitted? Is this charity or a legal obligation?

- GATT 1947, Part IV (Arts. XXXVI-XXXVIII).
- *T-Shirt*, pp. 215-51.
- *1979 Tokyo Round Enabling Clause (Decision on Differential and More Favorable Treatment, Reciprocity and Fuller Participation of Developing Countries*, November 28, 1979).
- Fordham Law School, *African Growth and Opportunity Act: Navigating the International Trade Process: A Guide to AGOA Eligibility* (Aug. 2009).
- Appellate Body Report, *European Communities – Conditions for the Granting of Tariff Preferences to Developing Countries*, WT/DS246/AB/R (20 April 2004), paras. 143-89.
- Appellate Body Report, *India – Quantitative Restrictions on Imports of Agricultural, Textile, and Industrial Products*, WT/DS90/AB/R (22 September, 1999), paras. 1-7, 121-30.

**A23: April 5:**The Law of the Sea and Summing it All

Summary and review of the Law of the Seas, Where do national boundaries end? What economic rights to countries have to resources in the seas and under the seabed? Review of the course and opening to questions. What have we answered? What have we left unanswered? Where do we go from here?

- United Nations Convention on the Law of the Sea
- Oxman, Bernard, *The Territorial Temptation: A Siren Song at Sea*, 100 Am. J. Int'l L. 830 (2006).
- *T-Shirt*, pp. 262-85.

Casablanca: April 7-11

Study Day: April 12

**A24: A Day Finals, April 13**Final Exam – In Class

April 16: Arrive in Southampton

**FIELD WORK**

Experiential course work on Semester at Sea is comprised of the required field lab led by your instructor and additional field assignments that span multiple ports.

Field lab attendance is mandatory for all students enrolled in this course. Do not book individual travel plans or a Semester at Sea sponsored trip on the day of your field lab.

### **FIELD LAB – HO CHI MINH CITY – OPPORTUNITIES AND PERILS OF EXPORTING FROM VIETNAM**

The field lab for this course takes place on: **February Friday 12, 2016 in Ho Chi Minh City**

For our Field Lab during the Ho Chi Minh City stop we will travel to a basa (cat fish) farm and processing factory on the Mekong River. We will tour the farm and plant and interview company officials concerning their operations. Students will be encouraged to ask questions. In the afternoon we will visit the law offices of Hogan Lovells in downtown Ho Chi Minh City for a panel discussion involving business leaders concerning the current state of US-Vietnamese trade relations and the opportunities and perils of conducting an export business from Vietnam.

**Associated Assignments, Paper:** As one of their two papers, students will prepare a paper (6-8 pages double spaced) specifically relating to the Field Lab for this or another course during the voyage. Students will be asked to develop a detailed business plan for an exporter from a country visited, addressing both expected challenges and opportunities that are likely to be encountered in the country. Further details and guidance will be provided by Prof. Lewis during class.

### **METHODS OF EVALUATION / GRADING RUBRIC**

The Course Grade will be made up of the Following:

#### **Attendance and Active Participation: 20%**

Each class will typically be a combination of lecturing and engaged discussion in the classroom of the required reading. Hence it is expected that you will have read assigned materials before class and will engage: your participation and attendance are components of your final grade. Participation is your active thought and engagement; questions are encouraged, as are differences of viewpoints.

#### **Final Exam: 50%**

This is an in-class Exam.

#### **2 Course Papers; 1 should incorporate the Field Lab or Field Work: 30% total**

There are 2 course papers, one short paper of 2-3 pages double-spaced due early in the course (10% of grade), and a second paper of 6-8 pages double-spaced following the Field Lab (20% of grade). The first paper will answer a question related to the free trade debate that will be distributed during the second class. The second, 6-8 page, paper will specifically relate to the Field Lab for this or another course during the voyage. Students will be asked to develop a business plan for an exporter from a country visited or for a US investor in the country. The

paper will address legal, cultural, and economic challenges and opportunities that are likely to be encountered. Further details and guidance will be provided by Prof. Lewis during class.

## **ELECTRONIC COURSE MATERIALS**

1. World Trade Organization, Legal Texts  
([http://www.wto.org/english/docs\\_e/legal\\_e/legal\\_e.htm](http://www.wto.org/english/docs_e/legal_e/legal_e.htm))
  - a. GATT 1994
  - b. GATT 1947
  - c. Agriculture
  - d. Sanitary and Phytosanitary Measures
  - e. Technical Barriers to Trade
  - f. Anti-dumping
  - g. Customs valuation
  - h. Rules of Origin
  - i. Subsidies and Countervailing Measures
  - j. Safeguards
  - k. Dispute Settlement Understanding
2. Irwin, Douglas. *Against the Tide*. Princeton: Princeton Univ. Press, 1996. ISBN 0-691-01138-9. Chapter 1 (Early Foreign Trade Doctrines) and Chapter 2 (The English Mercantilist Literature).
3. Ricardo, David. *On the Principles of Political Economy and Taxation*. New York: Dover Publications, 2004. ISBN-10: 0-486-43461-3 (pbk.). Chapter 7, pp. 77-83 (on Foreign Trade).
4. Krugman, Paul. "Ricardo's Difficult Idea." Available online at: <http://web.mit.edu/krugman/www/ricardo.htm>.
5. Ha-Joon Chang. *Kicking Away the Ladder: Development Strategy in Historical Perspective*. Anthem Press (2007), ISBN-13: 978-1843310273, Chapter 2.
6. Congressional Budget Office. *Has Trade Protection Revitalized Domestic Industries?* (Nov. 1986), Chapter III (Steel).
7. Department of State, *Proposals for the Expansion of World Trade and Employment*, Pub. No 2411 (1945), p. 1-18 (skim only).
8. Sutherland, Peter D., *Concluding the Uruguay Round--Creating The New Architecture of Trade For the Global Economy*, 24 Fordham Int'l L.J. 15 (2000).
9. Leebron, David W, *An Overview Of The Uruguay Round Results*, 34 Colum. J. Transnat'l L. 11 (1995).
10. *Doha Ministerial Declaration*, WT/MIN(01)/DEC/1 (20 November 2001)

11. Dower, John W. *Yokohama Boomtown*. Massachusetts Institute of Technology. Visualizing Cultures <http://visualizingcultures.mit.edu> (chs. 1-6).
12. Millard Fillmore, 1800-1874; Matthew Perry, 1794-1858 *Letters from U.S. President Millard Fillmore and U.S. Navy Commodore Matthew C. Perry to the Emperor of Japan (1852-1853)* [http://afe.easia.columbia.edu/ps/japan/fillmore\\_perry\\_letters.pdf](http://afe.easia.columbia.edu/ps/japan/fillmore_perry_letters.pdf) .
13. Perdue, Peter C. *Rise & Fall of the Canton Trade System*. Massachusetts Institute of Technology. Visualizing Cultures <http://visualizingcultures.mit.edu>.
14. *Two Edicts from the Qianlong Emperor on the Occasion of Lord Macartney's Mission to China, September 1793* - [http://afe.easia.columbia.edu/special/china\\_1750\\_macartney.htm](http://afe.easia.columbia.edu/special/china_1750_macartney.htm).
15. Letter that Commissioner Lin Zexu wrote to Queen Victoria in 1839 [http://afe.easia.columbia.edu/special/china\\_1750\\_opium.htm](http://afe.easia.columbia.edu/special/china_1750_opium.htm).
16. United States Trade Representative, *Vietnam's Accession to the World Trade Organization (WTO)* (May 2006).
17. Tumbarello, Patrizia, *Joining WTO Will Boost Vietnam's Economy*, International Monetary Fund, Asia and Pacific Department (Jan. 29, 2007), <https://www.imf.org/external/pubs/ft/survey/so/2007/CAR051A.htm>.
18. Trade Policy Review Body, *Report of the Secretariat – Vietnam*, WT/TPR/S/287 (13 August 2013), paras. 1-30.
19. World Trade Organization, *Working Party on the Accession of Viet Nam*, WT/ACC/VNM/48 (27 October 2006), paras. 1-2, 4-8 (Introduction), 52-79 (State-Owned Enterprises), 136-47 (Trading Rights), 251-55 (Trade Remedies), 374-76 (Fisheries) (skim).
20. Panel Report, *Indonesia – Certain Measures Affecting the Automobile Industry*, WT/DS54/R (23 July, 1998), paras. 14.123 through 14.148.
21. Appellate Body Report, *Argentina – Measures Affecting Imports of Footwear, Textiles, Apparel, and Other Items*, WT/DS56/AB/R (22 April, 1998), paras. 1-2, 38-56.
22. Appellate Body Report, *Japan - Taxes on Alcoholic Beverages*, WT/DS38/AB/R, WT/DS10/AB/R, WT/DS11/AB/R (1 November 1996), pp. 1-2, 8-12, 15-34.
23. GATT Panel Report, *Japan – Trade in Semi-Conductors*, 35 BISD 116 (1988), paras. 10-29, 96-123.
24. Howse, Robert L. and Genser, Jared M., *Are EU Sanctions on Burma Compatible with WTO Law?*, 29 Mich. J. Int'l L. 165 (2007).
25. Appellate Body Report, *United States – Import Prohibition of Certain Shrimp and Shrimp Products*, WT/DS58/AB/R (5 November, 1998), paras. 1-8, 98, 111-86.

26. Appellate Body Report, *Japan – Measures Affecting the Importation of Apples*, WT/DS245/AB/R (10 December 2003), paras. 8-16, 169-188.
27. McCurdy, Lindsey, *Lessons From U.S. Trade With China: How To Use The World Trade Organization To Promote Public Health In Trade Relations With India*, 14 J. Health Care L. & Pol'y 405 (2011).
28. Office of the United States Trade Representative, *Enhancing Trade And Investment, Supporting Jobs, Economic Growth And Development: Outlines Of The Trans-Pacific Partnership Agreement* (Nov. 12, 2011).
29. Public Citizen, *Trans-Pacific Partnership (TPP): Job Loss, Lower Wages and Higher Drug Prices*, <http://www.citizen.org/TPP#reports>.
30. Pauwelyn, Joost, *The Limits Of Litigation: “Americanization” and Negotiation In The Settlement of WTO Disputes*, 19 Ohio St. J. on Disp. Resol. 121 (2003).
31. South African Customs Union - Sample Tariff Schedule and General Notes (General Rules of Interpretation) - <http://www.sars.gov.za/Legal/Primary-Legislation/Pages/Schedules-to-the-Customs-and-Excise-Act.aspx>.
32. South African Revenue Service, *External Directive on Valuation of Imports* (Jan. 2014) pp. 1-8.
33. South African Revenue Service, *External Reference Guide – Guide to Understanding Preferential Rules of Origin*, Pub. SC-R0-01-02 (Jan. 2014).
34. Appellate Body Report, *United States – Final Anti-Dumping Measures On Stainless Steel From Mexico*, WT/DS344/AB/R/ (30 April 2008), paras. 83-110.
35. China WTO Protocol of Accession, paras. 15 and 16.
36. Appellate Body Report, *China – Countervailing And Anti-Dumping Duties On Grain Oriented Flat-Rolled Electrical Steel From The United States*, WT/DS414/AB/R (18 October 2012), paras. 233-251.
37. Appellate Body Report, *United States – Countervailing Duty Measures On Certain Products From China*, WT/DS437/AB/R (18 December 2014), paras. 4.29- 4.66, 4.75-4.80, 4.109-4.132.
38. Appellate Body, *United States – Subsidies on Upland Cotton*, WT/DS267/AB/R (21 March 2005), paras. 395-488.
39. 1979 Tokyo Round Enabling Clause (*Decision on Differential and More Favorable Treatment, Reciprocity and Fuller Participation of Developing Countries*, November 28, 1979).

40. Fordham Law School, *African Growth and Opportunity Act: Navigating the International Trade Process: A Guide to AGOA Eligibility* (Aug. 2009).
41. Appellate Body Report, *European Communities – Conditions for the Granting of Tariff Preferences to Developing Countries*, WT/DS246/AB/R (20 April 2004), paras. 143-89.
42. Appellate Body Report, *India – Quantitative Restrictions on Imports of Agricultural, Textile, and Industrial Products*, WT/DS90/AB/R (22 September, 1999), paras. 1-7, 121-30.
43. United Nations Convention on the Law of the Sea
44. Oxman, Bernard, *The Territorial Temptation: A Siren Song at Sea*, 100 Am. J. Int'l L. 830 (2006).

### **HONOR CODE**

Semester at Sea students enroll in an academic program administered by the University of Virginia, and thus bind themselves to the University's honor code. The code prohibits all acts of lying, cheating, and stealing. Please consult the Voyager's Handbook for further explanation of what constitutes an honor offense.

Each written assignment for this course must be pledged by the student as follows: "On my honor as a student, I pledge that I have neither given nor received aid on this assignment." The pledge must be signed, or, in the case of an electronic file, signed "[signed]."